AGENDA
June 15, 2020 – 4:00 P.M.

A. Call to Order

B. Roll Call

C. Welcome of Visitors and Comments from Visitors

D. General Business

1. Approval of minutes of the May 18, 2020 Budget Hearing and Regular Meeting of the School Board.

2. Establish the 2020-2021 organizational board meeting for July 20, 2020 at 4:00 p.m.

E. Financial Reports

1. Allowing Bills: May 1, 2020 through May 31, 2020. (Roll Call)
   a. General Education $ 8,204,650.77
   b. Special Education – Center Programs 502,923.75
   c. Special Education 11,908,249.07
   d. Community Service 10,138.86
   e. Career Technical Education 465,476.38
   f. Cooperative Education 28,407.00
   g. Student/School Activity Fund 9,095.64
   h. Capital Projects:
      1) General Education 489.56
      2) Special Education 549,387.71
      3) Career Technical Education 1,132.26
   i. Internal Service Fund 0.00

TOTAL $ 21,679,951.00
F. **Recommended Action Items:** (roll call items)

1. Personnel Recommendations:
   
   a. Approve personnel recommendations and report as presented.
   
   b. Approve Cedar Springs, Kent City, Caledonia, and Sparta School Districts to be included in Kent ISD Early On with staff contracts totaling 4.2 FTE offered by Kent ISD as we transition toward a single provider of Early On programming beginning in 2020-21.
   
   c. Approve the creation of a new 1.0 FTE Teacher Consultant for the Visually Impaired.
   
   d. Approve the creation of a new Exploring Health position for the KCTC first year health program.
   
   e. Approve the creation of a new Coordinator of Safety & Security position.
   
   f. Approve the creation of a new KCTC Marketing position.
   
   g. Approve the 2020-2021 calendars for the Great Start to Readiness program, Adult Education and the Deaf and Hard of Hearing program.

2. Approve amendments to the following 2019-2020 budgets below:

   a. General Education
   
   b. Special Education
   
   c. Community Service
   
   d. Career Technical Education
   
   e. Cooperative Education
   
   f. Student/School Activity
   
   g. General Education Capital Projects
   
   h. Special Education Capital Projects
   
   i. CTE Capital Projects
3. Approve resolutions for the following 2020-2021 budgets:
   a. General Education: Revenue - $47,846,752 Expenditures - $48,451,349
   b. Special Education: Revenue - $236,050,080 Expenditures - $233,914,544
   c. Community Service:
      Revenue - $22,727,918 Expenditures - $22,727,918
   d. Career Technical Education:
      Revenue - $31,682,328 Expenditures - $32,533,159
   e. Cooperative Education:
      Revenue - $5,446,581 Expenditures - $5,562,409
   f. Student/School Activity:
      Revenue - $155,096 Expenditures - $236,161
   g. General Education Capital Projects:
      Revenue - $1,500 Expenditures - $159,635
   h. Special Education Capital Projects:
      Revenue - $2,605,731 Expenditures - $2,000,920
   i. Career Technical Education Capital Projects:
      Revenue - $2,594,920 Expenditures - $3,500,920


5. Accept the donations received from various donors for school year 2019-2020.

6. Approve the capital outlay purchase of 75 HP Elitebooks for the KCTC Information Technology program in the amount of $55,169.25 and office furniture for the KTC main office and the KCTC student services office in the amount of $27,834.38 and $45,961.05, respectively

7. Approve the purchase and installation of replacement flooring in D Wing at KCTC in the amount of $93,788.74

8. Approve the purchase of 800 licenses from Apex Learning, Inc. at $50.00 each for a total purchase price of $40,000 to be used for digital curriculum for Kent ISD summer school.
9. Approve the list of classes offered by MySchool@Kent through the Apex Learning Management System and eDynamics/Buzz.

10. Adopt a resolution in support of adequate school funding in response to the COVID-19 pandemic.

G. Information and Discussion Item:
1. Presentation on Hire Reach

H. Communications/Reports:
1. Items from Board Members
2. Superintendent’s Report

I. Future Dates:
   - Kent ISD Organizational School Board meeting on Monday, July 20, 2020 at 4:00 p.m. in the Grand Room of the Kent ISD Educational Service Center
   - Proposed Kent ISD Regular School Board meeting on Monday, August 17, 2020 at 6:00 p.m. in the Thornapple Room of the Kent ISD Educational Service Center

J. Adjournment